



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

VGERTA Committee Meeting MINUTES

When: Tuesday, 18th December 2018 7:00pm – 8:30pm)

Where: Carmelita Centre, 41 Vauxhall Walk, SE11 5JT

Agenda Item	
<p>1. Welcome; Introductions and Apologies</p> <p>Present: Clare, Jamie, Jen, Cllr Jon D, Alison, Carroll, Philippe.</p> <p>Apologies: Zoe, Jean(at a housing meeting), Eleanor</p>	
<p>2. Minutes of the previous meeting.</p> <p>The previous meeting was not quorate, therefore any decisions will be re-presented at this meeting for decision.</p>	
<p>3. Treasurers financial statement</p> <p>Community account: £1365.29 with £375 in bookings to be paid in. VMM ringfenced account: £7502.37.</p>	<p>ACTION: Jen to ask Jean to chase filming unit for money</p>
<p>4. TRA Development</p> <p>AGM: proposed date 4th May. Jen and Jamie not available.</p> <p>April 27th proposed and agreed.</p>	<p>ACTION: The committee will begin planning and publicising the AGM. Letters need to be out 1 month before, ie March 27th.</p>
<p>5. Comms</p> <p>Comms update:</p> <p>Website: Philippe presented a version of the website to the committee.</p> <p>Newsletter: Jamie has been rebuilding the email list as we weren't able to find the old one so we are starting from scratch. January newsletter to be the first and then a monthly one</p>	<p>ACTION: Philippe will continue with this</p> <p>ACTION: Jamie will continue with this.</p> <p>ACTION: Carroll will support.</p>



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<p>thereafter.</p> <p>General: Interview with Carroll about the Tesco development could be added.</p>	
<p>6. Building management and Bookings</p> <p>Booking policy being developed with support from Diane West. To be approved by VGERTA Committee.</p> <p>Info about fire safety to be included.</p> <p>Safeguarding policy: Clare working on this.</p>	<p>ACTION:</p> <p>Comms team and sub committee to progress with Diane West.</p>
<p>7. Building management and maintenance</p> <p>Building maintenance and budget:</p> <p>Safe: Clare proposed spending up to £70 on a safe and it was approved by the meeting.</p> <p>Heating: Front heater in small room is not broken. Alison removed the fuse over a year ago because people forgot to turn it off.</p> <p>Cupboards: March 23rd 2pm until 5pm was scheduled as a date to carry out maintenance in the building.</p>	<p>Action: Whole committee workday on March 23rd.</p> <p>ACTION: Carroll to contact Asafo about date for him to clear up his stuff.</p> <p>ACTION: Clare will replace the fuse.</p>
<p>8. Housing</p> <p>Planting at Bland and Burchall: Pinnacle still owe plants to VGERTA. Alison will be planting the courtyard at Bland and Burchall with woodland plants. Money to go towards Winyard playground revamp</p>	
<p>9. Local Regen and Development Issues</p> <p>It is still the aspiration of the meeting to have a subcommittee working on these issues.</p>	
<p>10. Any other business</p> <p>Timebank: Moving to Tuesdays 1 until 3pm from February onwards. This is a component of skill sharing in our aims.</p> <p>Carroll: VGERTA resident will come to look at the premises</p>	



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<p>(small hall) tomorrow to run reflexology classes and head massages in turn for free spaces.</p> <p>Alison: the boards need to be updated. Alison to contact Zoe for Abu (housing caretaker) to make contact and update the boards.– Carroll volunteered to take the phone number stickers off.</p>	<p>Action: Alison and Carroll to update notice boards</p>
<p>11. Date and Time of Next meetings</p> <p>Monday 25th of February 2019</p>	